



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Chambers

Tribal Council Regular Meeting Agenda
Thursday, May 23, 2019
9:00 a.m.

Agenda subject to change and may include closed session

Public Comment 11:45 a.m. & 3:00 p.m. (approximate)

Lunch Recess may be held approximately 12:00 p.m. - 1:30 p.m.

GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. **Motion** to Adopt the Agenda of May 23, 2019 as...
5. **Motion** to dedicate this meeting in honor of the following Tribal Citizens who have walked on: Michael Keshick, and Kevin Worthington
6. Review and Approve Minutes of May 9, 2019.
 - a. **Motion** to approve the minutes of May 9, 2019 as (presented/corrected).

9:30 a.m. Introduction of new Tribal Government Employees: Taylour Boboltz – Court Intern Hanna Butkowski – Court Intern, Jason Marquez – Court Intern, Clint Boulton – Seasonal Forestry Worker, Kelli Doerfler – Central Registration Clerk, Serena Lake – Fisheries Research Technician, Sjana Baker – Language Intern

7. Tribal Council Officer Reports:

- a. Legislative Leader Report
 - i. **Motion** to accept Legislative Leader Fred Harrington Jr.'s verbal report for May 23, 2019.

ii.

8. Executive Oversight Report

- a. **Motion** to acknowledge the verbal and written Executive Oversight Report as presented by Tribal Chairperson Regina Gasco-Bentley on May 23, 2019.
- b.

9. Tribal Council Action Items:

a. Motions

**(The American Indigenous Sovereign Finance Inc., Corporate Charter right now has only 1-member and that member holds a Bachelor's Degree. There needs to be at least 2 members with such degree. The Charter is a Board of 3-5 members.)*

- i. **Motion** to appoint Robert Ellerman to the American Indigenous Sovereign Finance Inc., Corporate Charter for a 3-year term, ending May 21, 2022 pending a clean background report in accordance with the Corporate Charter Assignment Policy, and update the Charter.
- ii. **Motion** to appoint Clayton Woodin to the American Indigenous Sovereign Finance Inc., Corporate Charter, for a 3-year term, ending May 21, 2022 pending a clean background report in accordance with the Corporate Charter Assignment Policy, and update the Charter.
- iii. **Motion** to appoint Carla Osawamick to the American Indigenous Sovereign Finance Inc., Corporate Charter, for a 2-year term, ending May 21, 2021 pending a clean background report in accordance with the Corporate Charter Assignment Policy, and update the Charter.
- iv. **Motion** to appoint Marvin Mulholland to the American Indigenous Sovereign Finance Inc., Corporate Charter, for a 2-year term, ending May 21, 2021 pending a clean background report in accordance with the Corporate Charter Assignment Policy, and update the Charter.
- v. **Motion** to appoint Robert Ellerman to the Odawa Aviation, Inc., Corporate Charter for a 2-year term, ending May 21, 2022 pending a clean background report in accordance with the Corporate Charter Assignment Policy, and update the Charter.
- vi. **Motion** to accept the Executive nomination of Allie Maldonado for chief Judge and set up an interview.
- vii. **(Pending motions i.-iv.)** **Motion** to acknowledge receipt of Melissa Shomin's letter of Interest and resume for the American Indigenous Sovereign Funds Corporate Charter, Inc., and set up an interview.
- viii. **Motion** to approve Certified Motion # 052319-01 Request for funding from the Administration for Children and Families, FY 2020-FY 2022 Child Care Development Fund Program and Child Count Declaration.
- ix. **Motion** to approve Certified Motion # 052319-02 Request for Funding from the Administration for Children and Families, Title IV-B of the Social Security Act, FY 2020 Title IV-B Continuation Funding.
- x. **Motion** to approve Certified Motion # 052319-03 Funding from the United States Department of the Interior, Bureau of Indian Affairs, P.L. 93-638 Annual Funding Agreement, 2019 CTGP Annual Contract, Funding Increase.
- xi. **Motion** to approve Certified Motion # 052319-04 Funding from the United States Department of the Interior, Bureau of Indian Affairs, P.L. 93-638 Annual Funding Agreement, 2019 RPI Annual Contract, Funding Increase.
- xii. **Motion** to approve Certified Motion # 052319-05 Request for Funding from the State of Michigan, Department of Health & Human Services, Bureau of Juvenile Justice, Community Programming and Support Services, Child Care Fund Unit, Child Care Fund In-Home Care FY 2020.
- xiii. **Motion** to approve Certified Motion # 052319-06 Request for Funding from Inter-Tribal Council of Michigan, application for funding: U.S. Department of

Health and Human Services, Office of Community Services, Community Services Block Grant Emergency Assistance Program FY 2020.

- xiv. **Motion** to approve Certified Motion # 052319-07 Request for Funding from Inter-Tribal Council of Michigan, Inc. application for funding: U.S. Department of Health and Human Services, Office of Community Services, Low Income Housing Energy Assistance Program FY 2020.
- xv. **Motion** to approve Certified Motion 052319-08 Request for Funding from U.S. Fish and Wildlife Service Fisheries Program Native American Programs and Wildlife and Sport Fish Restoration Program Tribal Wildlife Grants Program FY 2019.
- xvi. **Motion** to authorize Treasurer Reyes to submit an application to Tribal First for the Great American Insurance Group/Crime Supplemental Insurance Policy Renewal for Tribal Council.
- xvii. **Motion** to re-post LEG-245 Gaming Regulatory Statute to the Legislative Calendar in the Odawa Register.

b. Roll Call Votes

- i. **Motion** to adopt Tribal Resolution Appropriation to the Planning Department to Obtain Engineered Plans for Apartment Building at Mtigwaakiis Housing (Murray Road), in the amount of \$200,000.00 to come from the General Fund-Fund Balance
- ii. **Motion** to pass Waganakising Odawak Statute Tribal Historic Preservation Office.
- iii. **Motion** to adopt Tribal Resolution Supplemental Funding in the Amount of \$187,600.00 for the purpose of Food and Utility Allowance.
- iv. **Motion** to adopt Tribal Resolution Budget Modification for FY 2019 in the amount of \$34,532.00 to fund Facilities.
- v. **Motion** to adopt Tribal Resolution Budget Modifications for FY 2019 Increased Consolidated Tribal Government Program (CTGP) Related Fund Needs in Other Programs.
- vi. **Motion** to adopt Tribal Resolution Increase MIS FY2019, Operating budget, Indirect Cost Pool, by \$82,000.00 for software and licensing agreements,
- vii.

Tribal Council Officer Reports continued.

a. Secretary Report

- i. Documents Delivered to the Executive: none
- ii. Vetoes: none
- iii. Phone Polls passed by Tribal Council: none

Motion to accept Secretary Kiogima's verbal and written report as provided on the agenda for May 23, 2019.

c. Treasurer Report

i. **Appropriations and Finance Committee**

-Last Meeting: May 14, 2019

(Motions made at Appropriations and Finance Committee Meeting)

- *Motion made by Councilor McNamara and supported by Secretary Kiogima to recommend to Tribal Council to approve Certified Motion # 052319-01 Request for funding from the Administration for Children and Families, FY 2020-FY 2022 Child Care Development Fund Program and Child Count Declaration.
Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent
Motion carried.*
- *Motion made by Secretary Kiogima and supported by Councilor McNamara to recommend to Tribal Council to approve Certified Motion # 052319-02 Request for Funding from the Administration for Children and Families, Title IV-B of the Social Security Act, FY 2020 Title IV-B Continuation Funding.
Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent
Motion carried.*
- *Motion made by Secretary Kiogima and supported by Councilor McNamara to recommend to Tribal Council to approve Certified Motion # 052319-03 Funding from the United States Department of the Interior, Bureau of Indian Affairs, P.L. 93-638 Annual Funding Agreement, 2019 CTGP Annual Contract, Funding Increase.
Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent
Motion carried.*
- *Motion made by Councilor McNamara and supported by Secretary Kiogima to recommend to Tribal Council to approve Certified Motion # 052319-04 Funding from the United States Department of the Interior, Bureau of Indian Affairs, P.L. 93-638 Annual Funding Agreement, 2019 RPI Annual Contract, Funding Increase.
Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent
Motion carried.*
- *Motion made by Councilor McNamara and supported by Secretary Kiogima to recommend to Tribal Council to approve Certified Motion # 052319-05 Request for Funding from the State of Michigan, Department of Health & Human Services, Bureau of Juvenile Justice, Community Programming and Support Services, Child Care Fund Unit, Child Care Fund In-Home Care FY 2020.
Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent
Motion carried.*

- *Motion made by Secretary Kiogima and supported by Councilor McNamara to recommend to Tribal Council to approve Certified Motion # 052319-06 Request for Funding from Inter-Tribal Council of Michigan, application for funding: U.S. Department of Health and Human Services, Office of Community Services, Community Services Block Grant Emergency Assistance Program FY 2020.
Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent
Motion carried.*
- *Motion made by Secretary Kiogima and supported by Councilor McNamara to recommend to Tribal Council to approve Certified Motion # 052319-07 Request for Funding from Inter-Tribal Council of Michigan, Inc. application for funding: U.S. Department of Health and Human Services, Office of Community Services, Low Income Housing Energy Assistance Program FY 2020.
Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent
Motion carried.*
- *Motion made by Councilor McNamara and supported by Secretary Kiogima to recommend to Tribal Council to adopt Tribal Resolution Supplemental Funding in the Amount of \$187,600.00 for the purpose of Food and Utility Allowance.
Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent
Motion carried.*
- *Motion made by Councilor McNamara and supported by Secretary Kiogima to recommend to Tribal Council to approve Budget Modification to modify CAP EX to Facility Maintenance Staff for roads and infrastructure.
Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent
Motion carried.*
- *Motion made by Councilor McNamara and supported by Treasurer Reyes to recommend to Tribal Council to adopt Tribal Resolution Appropriation of \$200,000.00 of Prior year fund balance to provide engineered drawings for Apartment Buildings at Mtigwaakiis Housing (Murray).*
- *Comments: Secretary Kiogima would like the Executive to explore options of alternate funding from within their budget opposed to using General Fund-Fund Balance.
Vote: 2 -yes, 1 -no (Secretary Kiogima), 0 -abstain, 0 -absent
Motion carried.*
- *Motion made by Secretary Kiogima and supported by Councilor McNamara to recommend to Tribal Council to adopt Tribal Resolution Budget Modifications for FY 2019 Increased Consolidated Tribal Government Program (CTGP) Related Fund Needs in Other Programs.
Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent
Motion carried.*
- *Motion made by Councilor McNamara and supported by Secretary Kiogima to recommend to Tribal Council to adopt Tribal Resolution Increase MIS FY2019, Operating budget, Indirect Cost Pool, by \$82,000.00 for software and licensing agreements,
Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent
Motion carried.*
- *Motion made by Councilor McNamara and supported Treasurer Reyes to recommend Tribal Council to authorize Treasurer Reyes to submit an application to Tribal First for the Great American Insurance Group/Crime Supplemental Insurance Policy Renewal for Tribal Council.
Vote: 2 -yes, 0 -no, 0 -abstain, 1 -absent (Secretary Kiogima)
Motion carried.*

-Next Meeting: Tuesday, June 11, 2019 at 9:00 a.m. in the Council Chambers

Phone Polls passed by Appropriations and Finance Committee:

- *05/20/19 Reason for Phone Poll: To recommend to Tribal Council to approve Certified Motion 052319-08 Request for Funding from U.S. Fish and Wildlife Service Fisheries Program Native American Programs and Wildlife and Sport Fish Restoration Program Tribal Wildlife Grants Program FY 2019. Passed 3-yes*

Motion to accept the Appropriations and Finance Committee verbal and written report as provided on the agenda by Treasurer Reyes, Committee Chair for May 23, 2019.

ii. **Land and Reservation Committee**

-Last Meeting: May 3, 2019

(Motions provided at the May 9, 2019 Tribal Council Meeting)

-Next Meeting: Friday, June 14, 2019 at 9:00 a.m. in the Council Chambers

Motion to accept the Land and Reservation Committee verbal and written report as provided on the agenda by Treasurer Reyes, Committee Chair for May 23, 2019.

Tribal Council Member Reports:

10. **1:30 p.m.** Merrill Lynch update-Pete Eckerline

11. Legislative Office Reports:

a. Office of Finance and Revenue

- i. **Motion** to accept Sr Financial Analyst Rachel Cope's verbal and written report for May 23, 2019.

b. Tribal Historic Preservation Officer-no report

c. Legislative Services Attorney

- i. **Motion** to acknowledge receipt of Legislative Services Attorney Donna Budnick's verbal and written report for May 23, 2019.

d. General Counsel

- i. **Motion** to accept General Counsel Jim Bransky's verbal report for May 23, 2019.

e. Legislative Office Manager-no report

12. Corporate Charters and/or Board Updates:

- a. Traditional Tribal Burial Board-no report
- b. Odawa Economic Development Management, Inc.-no report
- c. Ziibimijwang, Inc.-no report
- d. Gaming Authority Board-no report

13. Other Items of Business:

a.

Adjournment

Next Scheduled Meeting
Thursday, June 6, 2019 at 9:00 a.m.